

F.W. Parker Charter Essential School

GovCom

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Date and Time

Tuesday October 3, 2017 at 8:00 AM EDT

Location

Todd's office at Parker

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Christine Regan-Davi	5 m
Approve minutes for Governance Committee on May 25, 2017			
II. Governance			8:05 AM
Governance			
A. Board recruitment/Friend-raising	FYI	Katrina Drew	20 m
Katrina Drew -- visibility into development's efforts			
Trello -- share & update			
Friend-raising database development			
B. Board Development	Discuss	Christine Regan-Davi	20 m
Educational Calendar			
Trustee info packet (elements to include: individual term, overview of role/expectations, what to expect/do when term coming to close)			
Board member bios/photos			
III. Other Business			8:45 AM
A. CEO Succession planning	Discuss		10 m

	Purpose	Presenter	Time
Review/fnalize edited succession planning documentation			
B. Call for Diversity committee members	FYI	Christine Regan-Davi	5 m
C. Other new business	Discuss		5 m
IV. Closing Items			9:05 AM
A. Adjourn Meeting	Vote		